

February 21, 2002

TO: Members of the MAG Human Services Technical Committee

FROM: Sandra Reagan, Southwest Valley Community Network, Chairman

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

**Thursday, February 21, 2002 1:00 – 3:00 p.m.**  
MAG Offices - Saguaro Room - 2nd Floor  
Compass Bank Building, 302 N. First Avenue, Phoenix

**Please remember to park in the garage underneath the Compass Bank Building (1<sup>st</sup> Ave. entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

The MAG Technical Committee will meet at the above time and place. Please call Suzanne Quigley or Mary Thomson at the MAG office if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of January 31, 2002 Advance Meeting Minutes</u>	2. For approval of the January 31, 2002 Meeting Minutes.
3. <u>Status of TANF Transfer</u>  Mr. Andrew Genualdi, Assistant Director of Business and Finance for DES will brief the Committee on the TANF Transfer process and the implications for planning for Human Services in Maricopa County.	3. For information, discussion, and possible action.
4. <u>Review and Discuss Annual Advance and</u>	4. For information, discussion and action to

### Outcomes from the Break Out Sessions

Staff will provide an overview of potential strategies that resulted from the break out sessions during the Annual Advance. See the attached break-out group summary and matrix of needs assessment processes compiled at the Advance. Committee members will be asked make suggestions on moving forward over the next year to implement some of the strategies identified.

identify strategies for improving Human Services planning over the 2002 planning year.

#### 5. Food Brochure Printing and Distribution

Arizona Public Service (APS) has agreed to print the Food Brochure developed as a result of the pictorial needs assessment where food was identified as the number 1 need for those seeking services. Committee members will be asked to assist in distribution of the brochures.

5. For information, discussion, and action to identify strategies for distributing the food brochure.

#### 6. Legislative Update

The 45<sup>th</sup> Arizona Legislature convened on January 8, 2002. Staff and committee members will highlight some bills of concern or special focus.

6. For information, discussion and possible action.

#### 7. The Arizona Dictionary of Human Services and Taxonomy

The 2002 edition will be distributed at the meeting. This document provides uniform and consistent terminology for statewide human services planning, budgeting, contracting, reporting and evaluating.

7. For information and discussion.

#### 8. Call to the Public

Any member of the audience wishing to address the Committee may do so at this time. Under the requirements of the Open Meeting Law, no action may be taken at this meeting.

8. For information.

#### 9. Announcements

The Chairman may call upon members who

9. For information.

wish to make an announcement of interest to the entire membership.

10. Adjourn